

BOARD MINUTES
CUTTY'S DES MOINES CAMPING CLUB

May 5, 2016

Meeting was called to order at 5:30 P.M. Present were Ron Haynes, Travis Mollendor, Carrie Bennett, Mike McAllister, and Dale DeBolt.

A motion to approve the amended minutes of the 4/7/2016 meeting by Travis, seconded by Carrie, All members voted in favor.

A motion to approve the 4/7/2016 Executive Board Minutes by Mike, seconded by Carrie, All voted in favor.

A motion to approve the 4/14/2016 Executive Board Minutes by Mike, seconded by Carrie, All voted in favor.

Treasurers report 5/5/16:

Vision Bank-Operating	\$ 72,679.00
Vision-Holding Money Market	\$ 85,905.00
Vision-Capital Improvements	\$248,196.00
Community Choice	\$ 72,412.00
West Bank- Cash Reserves	\$252,638.00
TOTAL	\$731,861.00
Payable Status-Payables to be paid 5/10	\$6,777.39

A motion to approve the Treasurers Report by Travis, the motion was seconded by Mike, all members voted in favor.

A motion to approve the purchase of an indoor pool pump was made by Travis, seconded by Carrie, All members voted in favor.

A motion that if the Dept. Manager & the General Manager agree that an expense is necessary to keep the park operating, may spend up to \$1,500.00. Motion was made by Travis, seconded by Mike, all members voted in favor.

On seasonal sites if yearly fee is not paid by April 5th a \$100.00 late fee will be assessed. If not paid by April 10th, you will lose your site. A motion to adopt by Travis, seconded by Carrie, all members voted in favor.

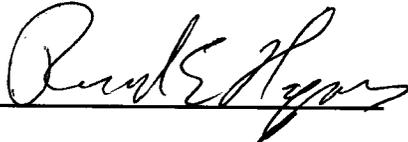
In open camping, a motion to not allow more than two licensed vehicles per camp site provided they do not block drive, road, site, or park on the grass. The motion was made by Carrie, seconded by Travis, all voted in favor.

A motion to strike "Only personal vehicles for transportation are allowed." By Mike, seconded by Carrie, all voted in favor.

A motion to table a request by a member to allow more than 2 weeks of short term winter camping was tabled till next meeting. The motion was made by Travis, seconded by Mike, all members voted in favor.

A motion to spend \$35,000.00 from the Capitol Improvement fund for building and road repairs, & rock for storage was made by Carrie, seconded by Mike, all members voted in favor.

A motion to adjourn was made by Mike, seconded by Carrie, all members voted in favor.

Ron Haynes, President 

K. Dale DeBolt, Secretary 